



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

MORGAN HILL CIVIC CENTER
Council Chambers
17555 Peak Ave.

LIBRARY COMMISSION
Chair
Vice-Chair
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member

Kathleen Stanaway
Jeanne Gregg
Charles Dillman
Charles Cameron
Kathleen Keeshen
George Nale
Mary Ellen Salzano
Einar Anderson
John Boyne

LIBRARY COMMISSION

MONDAY, APRIL 14, 2003

7:00 P.M.

REGULAR MEETING

CITY COUNCIL CHAMBERS

CALL TO ORDER

Chair Stanaway

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

REPORTS

1. COUNTY LIBRARY REPORT

Legislation – Funding & Budgeting

Joint Powers Authority

**Acting Deputy County Librarian
Sarah Flowers**

Council Member Steve Tate

2. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

**Acting Community Librarian
Nancy Howe**

3. LEGISLATIVE COMMITTEE

Member Dillman

4. SISTER CITY COMMITTEE

**Members Dillman, Anderson, Boyne
and Nale**

CONSENT CALENDAR

5. APPROVAL OF MEETING MINUTES OF MARCH 10, 2003

6. REQUEST FOR VOLUNTEER FOR MORGAN HILL ORAL HISTORY PROJECT COMMITTEE

Recommended Action: Appoint a volunteer from the Library Commission to join the History Project committee. Request from Chair of Project, Bill Keig, Vice Chair of Senior Advisory Committee.

BUSINESS

7. RECOMMENDATION ON IMPACT OF PROPOSED CUTS IN STATE BUDGET ON LIBRARY SERVICES

Recommended Action: Action Item. Library Commission to vote on recommendation to City Council to prepare letter to State representatives indicating the City of Morgan Hill's opposition to the proposed elimination of the Transaction Based Reimbursement (TBR.)

8. REPORT ON EXPLORATION OF FUNDRAISING STRATEGIES

Recommended Action: Information Item. Commissioners Anderson, Cameron, Dillman and Nale will provide a report on findings of possible fund raising strategies for Morgan Hill Public Library.

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9. **YOUTH REPRESENTATION ON LIBRARY COMMISSION**
Recommended Action: Information Only. City staff and members of Youth Advisory Committee (YAC) to report on results of April 7, 2003 YAC meeting discussion of prospective roles for youth on Library Commission.
10. **MERVYN'S READING PROGRAM**
Recommended Action: Information Item. Commissioner Salzano to provide information on Mervyn's Reading Program.
11. **RECOGNITION OF LIBRARY STAFF**
Recommended Action: Information Item. Library Commission to discuss ways to recognize Library staff for hard work and dedication to providing outstanding library services in Morgan Hill.
12. **CALIFORNIA LIBRARY ASSOCIATION LEGISLATION DAY – APRIL 30 2003**
Recommended Action: Information Item. California Library Association to hold a Legislation Day at the State Capitol on April 30, 2003. Library Commissioners are encouraged to participate to advocate for library services in California.
13. **CURRENT VACANIES ON LIBRARY COMMISSION**
Recommended Action: Information Item. City staff to report on four up-coming vacancies on Library Commission. Staff to provide date for interview before City Council for prospective or returning Commissioners.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

School/Library Cooperation
Vision for the Library of the Future

ADJOURNMENT to the next monthly meeting on **May 12, 2003** at 7:00 p.m.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.